

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
September 2, 2014

Chairman Francis called the meeting to order. All members were present.

**BOWMANS BILL**

The Commissioner and Mr. Bowman had settled the dispute with the bill that was submitted. The revised bill is for \$9,680.91. Commissioner Hamman made a motion to accept the revised bill and issue the payment today. Commissioner West 2<sup>nd</sup> the motion and it passed 3-0.

**COMMUNITY CORRECTIONS**

Angie Bever came before the Board with the revised contract for 2014/2015. Commissioner West made a motion to sign the revised contract. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**ENGINEERING RESOURCES INC**

Bill Etzler, introduced himself to the Board and explained what his company has to offer. He asked the Commissioners to keep the company in mind if they had any projects coming up. The company would appreciate the opportunity to work for Miami County.

**MINUTES**

Commissioner West made a motion to approve the August 18<sup>th</sup> minutes. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**PAYROLL**

Commissioner West made a motion to approve the payroll. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**CLAIMS**

Commissioner West made a motion to approve the paying of the claims. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**IDEM NOTICE**

The Board received and IDEM notice approving air quality at Grissom.

**NOTE**

The Board received a subpoena from a local attorney requesting a copy of a surveillance tape.

**ASSESSOR**

The Assessor brought the bids in for Reassessment and Trending.

- 1) AdVellorum Solutions     \$400 per day
- 2) TAP Company               \$450 per day

Commissioner West made a motion to take under advisement until the next meeting on September 15<sup>th</sup>. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**PAT ROBERTS**

Commissioner attorney, Pat Roberts, spoke to the Board about the Animal Control Ordinance. Mr. Roberts stated that the ordinance has to be changed to reflect only dogs. Commissioner Francis said it also needed to reflect that it only covers the County; the County has no authority to go into incorporated cities and towns.

Commissioner West made a motion to sign the attorney contract. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

HIGHWAY BIDS

Due to internet issues, the date for Highway bids has been extended to September 15<sup>th</sup> at 9 am.

INTRASECT

Steve Forrester, President of Intrasect brought a contract outlining their course of action. The Auditor asked about the term of net 30 days because depending when the bill is turned in it could potentially go past 30 days. Mr. Forrester stated that would be no issue, they would work with us. The start date will be September 15<sup>th</sup>.

Commissioner West made a motion to sign the contract. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

IT

John Evans brought the VM ware support contract and asked the Commissioners to renew it because it is a critical contract to have. The contract expired in 2013 and the Board asked if that was an issue in the crashes, the County has experienced. Mr. Evans replied that it had caused a few issues.

Thomas Polk, Intrasect, looked at the contract and stated that it is a critical contract but there are a few things to look at to lessen the expense. The Commissioners decided to take it under advisement until the next meeting.

Mr. Evans also presented a bill from Dell in the amount of \$5,356.19 for Equal logic APOS renewal. Commissioner West made a motion to approve. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

The Board of Commissioners asked Mr. Evans to put a list together of all IT contract, whether they are monthly, quarterly or annually and their end dates.

Commissioner Hamman made a motion to adjourn. Commissioner Francis 2<sup>nd</sup> the motion and it passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_, Chairman  
Joshua Francis

\_\_\_\_\_, Vice Chairman  
Larry West

\_\_\_\_\_, Member  
Jerry Hamman

Attest: \_\_\_\_\_, Auditor  
Jane Lilley